

**LTC CORPORATION LIMITED**  
(Company Registration No. 196400176K)  
(Incorporated in the Republic of Singapore)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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The Board of Directors of LTC Corporation Limited (the “Company”) wishes to announce that the Extraordinary General Meeting (“EGM”) held today, on a poll vote, the resolution as set out in the Notice of the EGM dated 29 July 2015 was duly approved and passed by the shareholders at the meeting. The results of the poll, on the resolution put to vote at the EGM is set out below for information:

<b>Ordinary Resolution</b>	<b>FOR</b>		<b>AGAINST</b>		<b>Total No. of valid votes cast</b>
	<b>No. of Shares</b>	<b>Percentage (%)</b>	<b>No. of Shares</b>	<b>Percentage (%)</b>	
Approval of the Proposed Acquisition	77,740,800	99.05	749,400	0.95	78,490,200

BY ORDER OF THE BOARD

Silvester Bernard Grant  
Company Secretary  
14 August 2015